

Appendix VI :

Terms of Reference for the UMGSA Indigenous Ad-Hoc Committee

Membership:

Voting Members:

- The UMGSA President
- Any Interested Member of the Association

Non-Voting Members:

- Any Elder, Undergraduate, or Community Member who accepts an invitation to join, subsequent to a vote of the Committee in favour of extending an invitation to that individual

*The Committee will seek significant Indigenous representation among its members

*Both the Committee Chairperson as well as any Non-Voting Members will be selected by a majority vote (50% plus 1) of the voting members of the Committee

Mandate:

-To make recommendations to the UMGSA Council in support of reconciliation and the inclusion of Indigenous people and perspectives, both within the UMGSA and within our larger community.

-To recommend the goals to be set in the UMGSA's role as a partner in Winnipeg's Indigenous Accord, and to oversee the implementation of those goals.

-To oversee consultations in support of these efforts.

Meetings:

-The Ad-Hoc Committee will meet as frequently as necessary, as determined by the Chairperson in consultation with the other Committee members, but not less than three times per year.

Reporting and Authority:

-The Chairperson will report to Council at any monthly meeting which immediately follows a meeting of the Ad-Hoc Committee, or more frequently if needed, to report on the activities of the Committee.